

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082123

FILED
Jan 05, 2012
Secretary of State

Entity Name: 555 HOMESTEAD PROPERTIES LLC

Current Principal Place of Business:

406 NW 22 AVE.
STE: 203
MIAMI, FL 33125

New Principal Place of Business:

406 NW 22 AVE.
STE: 203
MIAMI, FL 33125 US

Current Mailing Address:

406 NW 22 AVE.
STE: 203
MIAMI, FL 33125

New Mailing Address:

406 NW 22 AVE.
STE: 203
MIAMI, FL 33125 US

FEI Number: 27-3186952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ALBERT P PA CPA
306 ALCAZAR AVENUE
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERSKOVITZ, MARCELO
Address: 406 NW 22 AVE. STE: 203
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARCELO HERSKOVITZ

MGRM

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date